

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
December 10, 2013**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on December 10, 2013, beginning at 6:00 PM in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, Texas.

The subjects to be discussed or considered or upon which any formal action might be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Invocation
3. Pledges of Allegiance
4. SHS Choir Carolers
5. Communication from the Public
6. EXECUTIVE SESSION - (1) SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AND (2) SECTION 551.072 - PROPERTY
7. Consent Agenda
 - A. Minutes
 - B. Capital Projects Accounts Payable Fund 680
 - C. Capital Projects Accounts Payable Fund 681
 - D. Bond Issue Accounts Payable Fund 692
8. Personnel - Employments, Resignations, Retirements
9. TASB Update 98
10. Interagency Agreement for the Brazoria-Fort Bend Regional Day School Program for the Deaf (RDSPD)
11. Official Ballot for the Brazoria County Appraisal District Board of Directors Election 2014-2015
12. Annual Texas Academic Performance Report (TAPR) 2012-2013
13. SISD Board Member's Continuing Education Reports for January - December 2013
14. Sweeny ISD Long Range Technology Plan 2013-2016
15. Xerox Copier/Printer/Scanner Contact Proposal
16. Reports
 - A. Disbursements
 - B. Delinquent Tax Attorney Report
 - C. Financial Statements
 - D. Monthly Investment Report
 - E. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
 - F. Tax Collection Report
 - G. Transportation Trip Expense and Monthly Student Count Reports
 - H. Enrollment Report
17. Miscellaneous
18. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify

the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

This meeting was posted in compliance with the Texas Open Meetings Act on December 6, 2013 @ 4:00 p.m.


For the Board of Trustees